

**COPY**

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS

U.S. DISTRICT COURT  
NORTH WORTH DIVISION

FILED

UNITED STATES OF AMERICA

**FEB 21 2017**

No. 4:16-CR-242-A

v.

CLERK, U.S. DISTRICT COURT

BALDEMAR SOLIS (01) By \_\_\_\_\_

Deputy

**GOVERNMENT'S EXHIBIT LIST**

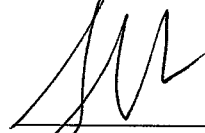
(2017)

<u>EXHIBIT NUMBER</u>	<u>SPONSORING WITNESS</u>	<u>DESCRIPTION OF EXHIBIT</u>	<u>IDENTIFIED</u>	<u>OFFERED</u>	<u>ADMITTED</u>
1.	Case Agent	Transcripts of Audio Recording (Stevenson)	2/21	2/21	2/21
2.	Case Agent	Transcripts of Audio Recording (Solis #1)	2/21	2/21	2/21
3.	Case Agent	Transcripts of Audio Recording (Solis #2)	2/21	2/21	2/21
4.	Case Agent	Transcripts of Audio Recording (Solis #3)	2/21	2/21	2/21
5.	Self-authenticating	David Alonzo Proffer Letter	_____	_____	_____
6.	Self-authenticating	David Alonzo Indictment	2/21	2/21	_____
7.	Self-authenticating	David Alonzo Factual Resume	_____	_____	_____
8.	Self-authenticating	David Alonzo Plea Agreement	_____	_____	2/21
9.	Self-authenticating	David Alonzo Plea Agreement Supplemental	_____	_____	2/21
10.	Self-authenticating	David Alonzo Judgment	_____	_____	_____

11.	Self-authenticating	Desiree Alia Bakhshai Indictment	<u>2/21</u>	<u>2/21</u>	<u>          </u>
12.	Self-authenticating	Desiree Alia Bakhshai Factual Resume	<u>2/21</u>	<u>2/21</u>	<u>2/21</u>
13.	Self-authenticating	Desiree Alia Bakhshai Proffer Letter	<u>2/21</u>	<u>2/21</u>	<u>2/21</u>
14.	Self-authenticating	Desiree Alia Bakhshai Judgment	<u>2/21</u>	<u>2/21</u>	<u>          </u>
15.	Self-authenticating	Desiree Alia Bakhshai Motion	<u>          </u>	<u>          </u>	<u>          </u>
16.	Self-authenticating	Antoinette Tricomi Proffer Letter	<u>2/21</u>	<u>2/21</u>	<u>2/21</u>
17.	Self-authenticating	Antoinette Tricomi Factual Resume	<u>2/21</u>	<u>2/21</u>	<u>2/21</u>
18.	Self-authenticating	Antoinette Tricomi Indictment	<u>          </u>	<u>          </u>	<u>          </u>
19.	Self-authenticating	Antoinette Tricomi Judgment	<u>          </u>	<u>          </u>	<u>          </u>

Respectfully submitted,

JOHN R. PARKER  
UNITED STATES ATTORNEY



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CERTIFICATE OF SERVICE

I certify that a true and correct copy of the above Government's Exhibit List was this day served upon counsel for each defendant, in accordance with the provisions of Rule 49 of the Federal Rules of Criminal Procedure.



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SHAWN SMITH  
Assistant United States Attorney